2011 JUL 12 AM11: 42

Committee Name:

The Government Integrity Fund -- Action Network

If registered, FEC ID:

Today's Date:

July 11, 2011

Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Form 1, Statement of Organization—Unlimited Contributions

To Whom It May Concern:

This committee intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in SpeechNow v. FEC, it therefore intends to raise funds in unlimited amounts. This committee will not use those funds to make contributions, whether direct, in-kind, or via coordinated communications, to federal candidates or committees.

Respectfully submitted,

William M Tooled

Treasurer's Name:

William M. Todd

, Treasurer